

REGULAR MEETING & PUBLIC HEARING  
OF  
DECEMBER 8, 1992

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stallings, McCarty  
and Chair Golding  
Excused: Members Stevens, Behr and Filner  
Secretary: Charles G. Abdelnour

Motion by Roberts to adopt Items 3 and 4, as no speakers were present  
for the Biennial Public Hearing on Item 4.  
Second by Hartley.  
Vote: 6-0

Item 3: Resolution authorizing the public dissemination of the College Community  
Redevelopment Project (CCRP) Draft Environmental Impact Report (EIR).

**ADOPTED AS RESOLUTION NO. 2176**

Item 4: Resolution accepting the Fiscal Year 1992 Annual Report of the Agency  
and transmitting the report to the City Council for approval; accepting  
public testimony and the Annual Report information regarding the Barrio  
Logan, Central Imperial, Centre City, City Heights, College Grove, Gateway  
Center West, Horton Plaza, Linda Vista, Market Street, Mount Hope and  
Southcrest Redevelopment Projects; and approving the progress of these  
projects.

**ADOPTED AS RESOLUTION NO. 2177**

Item 2: Resolution approving the Negotiation Agreement with the San Diego Filipino  
American Humanitarian Foundation, Inc. and San Diego Historic Properties  
VII, Ltd. for the lease and/or purchase and rehabilitation of the Lincoln  
Hotel located at 536 Fifth Avenue in the Gaslamp Quarter Project.

Member Wolfsheimer expressed concern regarding lack of specific informa-  
tion on the fiscal impact and developer's plans.

Motion by Wolfsheimer to disapprove the resolution, with CCDC to  
return to the Agency when the fiscal impact is known and the  
financial arrangements are adequate.

Second by McCarty.

Vote: 1 - 5 (Wolfsheimer voting aye) -- **Motion defeated**

Motion by Roberts to adopt the resolution.

Second by Stallings.

Vote: 5-1 (Wolfsheimer voting nay)

**ADOPTED AS RESOLUTION NO. 2178**

The meeting was adjourned by Chair Golding.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California